

ALASKA RETIREMENT MANAGEMENT BOARD

JANUARY 11,
2019

BOARD OF TRUSTEES MEETING

ALASKA STATE MUSEUM
LECTURE HALL
395 WHITTIER STREET
JUNEAU, AK
(907) 465-2901

TELECONFERENCE: 1-800-315-6338

ACCESS CODE: 12762#

FRIDAY, JANUARY 11, 2019

- I. 2:00 pm Call to Order
- II. Roll Call
- III. Public Meeting Notice
- IV. Approval of Agenda
- V. Public/Member Participation, Communications, and Appearances
(Three Minute Limit)
- VII. 2:10 Reports
 - 1. Committee Reports
 - A. Actuarial Committee, *Kris Erchinger, Chair*
 - 2. 2014-2018 Experience Study
Kris Erchinger, Chair, Actuarial Committee

Action: Relating to Acceptance of Experience Study
Actuarial Assumptions
Resolution 2018-19
- IX. Unfinished Business
- X. New Business
- XI. Other Matters to Properly Come Before the Board
- XII. Public/Member Comments
- XIII. Trustee Comments
- XIV. Future Agenda Items
- XV. Adjournment

NOTE: Times are approximate and every attempt will be made to stay on schedule; however, adjustments may be made.